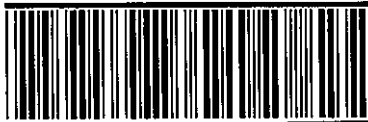




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A0XM0W3G* 630
COMPANIES HOUSE 29/05/97

Bank of Scot / 011468 / £15.

363s

Annual Return

of company number 01238923

F

company name

ARBUTHNOT PENSION TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THAMES BRIDGE HOUSE
HENLEY BRIDGE
HENLEY ON THAMES
RG9 2LN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

6523 OTHER FINANCIAL INTERMEDIATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

01238923

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEFFREY ROBERT
CORNACCHIA
38 CROMWELL ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1JH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LINDA
BREWER
20 NEW ROAD
BOURNE END
BUCKINGHAMSHIRE SL8 5BH

Day	Month	Year

 Date of any change.

Date of Birth:— 27/06/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01238923

Directors - continued

Particulars.

JEFFREY ROBERT
CORNACCHIA
38 CROMWELL ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1JH

Date of Birth:- 06/04/48

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN JOHN
LOCKLEY
ELGAR BRESSEY GROVE
SOUTH WOODFORD
LONDON
E18 2HP

Date of Birth:- 13/08/58

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALASTAIR GEORGE
NICHOLSON
ASHFIELD BARN
TURVILLE
HENLEY ON THAMES
OXFORDSHIRE RG9 6QP

Date of Birth:- 13/01/39

Nat:BRITISH

Occ:PENSIONS CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4000	4000
Totals	4000	4000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 28/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

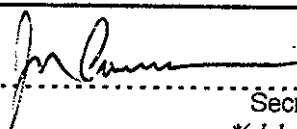
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date

28/5/97

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. R. CONNACCHIA
THAMES BRIDGE HOUSE
HENLEY-ON-THAMES
OXON Postcode RG9 2LN

Telephone 01491-573966 Ext